#### REPUBLIC OF SOUTH AFRICA

### JUDICIAL MATTERS AMENDMENT BILL

(As amended by the Portfolio Committee on Justice and Constitutional Development (National Assembly)) (The English text is the official text of the Bill)

(MINISTER FOR JUSTICE AND CONSTITUTIONAL DEVELOPMENT)

[B 48B—2008 (Reprint)]

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#### **GENERAL EXPLANATORY NOTE:**

[	]	Words in bold type in square brackets indicate omissions from existing enactments.					
		Words underlined with a solid line indicate insertions in existing enactments.					

### BILL

To amend the General Law Amendment Act, 1935, so as to further regulate the concealment of birth of a newly born child; to amend the Administration of Estates Act, 1965, so as to regulate the calculation of interest payable in respect of certain moneys paid into the Guardian's Fund and substitute obsolete terminology; to amend the Medicines and Related Substances Act, 1965, so as to effect a technical correction in the Afrikaans text; to amend the Criminal Procedure Act, 1977, so as to substitute obsolete references; to further regulate the payment of admission of guilt fines; to further regulate the release of an accused person on bail; to further regulate the appointment of psychiatrists in cases involving the mental capacity of an accused person; to provide for the prosecution of persons who commit offences while doing diplomatic duty outside of the Republic; to further regulate the imposition of periodical imprisonment; and to further regulate appeals in criminal proceedings from a magistrate's court to a High Court and from a High Court to the Supreme Court of Appeal; to amend the Attorneys Act, 1979, so as to extend the category of persons entitled to engage candidate attorneys; and to increase the fines that may be imposed on attorneys and candidate attorneys for improper conduct; to amend the Admiralty Jurisdiction Act, 1983, so as to further regulate the form of proceedings relating to maritime claims; to amend the Matrimonial Property Act, 1984, so as to remove a discriminatory provision; to amend the Criminal Law Amendment Act, 1997, so as insert certain serious offences in Part I of Schedule 2; to amend the Debt Collectors Act, 1998, so as to further regulate the appointment of members of the Council for Debt Collectors; to further regulate the number of the members of the executive committee of the Council for Debt Collectors; to further regulate the trust accounts of debt collectors; and to regulate the recusal of members of committees appointed to deal with disciplinary matters; to amend the Promotion of Access to Information Act, 2000, so as to extend the period within which rules of procedure must be made; and to further regulate the liability of persons exercising powers or performing duties in terms of the Act; to amend the Promotion of Administrative Justice Act, 2000, so as to extend the period within which to make rules of procedure for judicial review; to extend the period within which the code of good administrative conduct must be made; and to effect a technical correction in the IsiXhosa text; to amend the Promotion of Equality and Prevention of Unfair Discrimination Act, 2000, so as further regulate the remuneration and allowances payable to members of the Equality Review Committee; to amend the Judges' Remuneration and Conditions of Employment Act, 2001, so as to further regulate the service of judges after discharge from active service; to amend the Prevention and Combating of Corrupt Activities Act, 2004, so as to further regulate penalties; to amend the Criminal Law (Sexual Offences

and Related Matters) Amendment Act, 2007, so as to extend the period within which the National Register for Sex Offenders must be established; to extend the period within which the National Commissioner of Correctional Services, the National Commissioner of the South African Police Service and the Director-General: Health must forward particulars in their possession to the Registrar of the National Register for Sex Offenders; to extend the period within which the Minister of Justice and Constitutional Development must adopt and table the policy framework relating to sexual offences, in Parliament; and to provide for matters connected therewith.

**p** arliament of the Republic of South Africa enacts as follows:-

#### Substitution of section 113 of Act 46 of 1935

**1.** The following section is hereby substituted for section 113 of the General Law Amendment Act, 1935:

#### "Concealment of birth of newly born child

113. (1) Any person who, without a lawful burial order, disposes of the body of any <u>newly born</u> child with intent to conceal the fact of its birth, whether the child died before, during or after birth, shall be guilty of an offence and liable on conviction to a fine [not exceeding one hundred pounds] or to imprisonment for a period not exceeding three years.

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- [(2) Whenever a person disposes of the body of any such child which was recently born, otherwise than under a lawful burial order, he shall be deemed to have disposed of such body with intent to conceal the fact of the child's birth, unless it is proved that he had no such intent.]
- [(3)] (2) A person may be convicted under subsection (1) although it has not been proved that the child in question died before its body was disposed of.
- (3) The institution of a prosecution under this section must be authorised in writing by the Director of Public Prosecutions having jurisdiction.".

#### Amendment of section 88 of Act 66 of 1965

- **2.** Section 88 of the Administration of Estates Act, 1965, is hereby amended by the substitution for subsection (1) of the following subsection:
  - "(1) Subject to the provisions of subsections (2) and (3), <u>compounded</u> interest calculated on a monthly basis at the rate per annum determined from time to time by the Minister [of Finance] for Justice and Constitutional Development, in consultation with the Minister of Finance, [and compounded annually at the thirty-first of March,] shall be allowed on each rand of the principal of every sum of money received by the Master for account of any minor, [lunatic] mentally ill person or person with severe or profound intellectual disability, unborn heir or any person having an interest therein of a usufructuary, fiduciary or fideicommissary nature."

Amendment of section 1 of Act 101 of 1965, as substituted by section 1 of Act 65 of 1974 and amended by section 1 of Act 17 of 1979, section 1 of Act 20 of 1981, section 1 of Act 94 of 1991, section 1 of Act 49 of 1996, section 1 of Act 90 of 1997 and section 35 1 of Act 59 of 2002

- **3.** Section 1 of the Medicines and Related Substances Act, 1965, is hereby amended by the substitution, in the Afrikaans text, for the definition of "landdros" of the following definition:
  - "' 'landdros' 'n landdros soos omskryf in artikel 1 van die Wet op Landdroste, 1993 40 (Wet No. 90 van 1993), en ook 'n **[bykomende]** addisionele landdros en 'n assistent-landdros;".

#### Amendment of section 51 of Act 51 of 1977

**4.** Section 51 of the Criminal Procedure Act, 1977, is hereby amended by the substitution for subsections (1) and (2) of the following subsections, respectively:

"(1) Any person who escapes or attempts to escape from custody after he <u>or she</u> has been lawfully arrested and before he <u>or she</u> has been lodged in any [**prison**] correctional facility, police-cell or lock-up, shall be guilty of an offence and liable on conviction to the penalties prescribed in section [48 of the Prisons Act, 1959 (Act 8 of 1959)] 117 of the Correctional Services Act, 1998 (Act No. 111 of 1998).

(2) Any person who rescues or attempts to rescue from custody any person after he or she has been lawfully arrested and before he or she has been lodged in any [prison] correctional facility, police-cell or lock-up, or who aids [such] the person to escape or to attempt to escape from [such] custody, or who harbours or conceals or assists in harbouring or concealing any person who escapes from custody after he or she has been lawfully arrested and before he or she has been lodged in any [prison] correctional facility, police-cell or lock-up, shall be guilty of an offence and liable on conviction to the penalties prescribed in section [43 of the said Prisons Act, 1959] 117 of the said Correctional Services Act, 1998.".

### Amendment of section 55 of Act 51 of 1977, as amended by section 14 of Act 59 of 1983, section 5 of Act 33 of 1986 and section 3 of Act 4 of 1992

**5.** Section 55 of the Criminal Procedure Act, 1977, is hereby amended by the 20 substitution for paragraph (a) of subsection (2A) of the following paragraph:

"(a) If the court issues a warrant of arrest in terms of subsection (2) in respect of a summons which is endorsed in accordance with section 57[(1)](3)(a)—

(i) an endorsement to the same effect shall be made on the warrant in question;

(ii) the court may make a further endorsement on the warrant to the effect that the accused may admit his <u>or her</u> guilt in respect of the failure to appear in answer to the summons or to remain in attendance at the criminal proceedings, and that he <u>or she</u> may upon arrest pay to a clerk of the court or at a police station a fine stipulated on the warrant in respect of [such] <u>that</u> failure, which fine shall not exceed the amount to be imposed in terms of subsection (2), without appearing in court.".

### Amendment of section 56 of Act 51 of 1977, as amended by section 2 of Act 109 of 1984 and section 5 of Act 5 of 1991

**6.** (1) Section 56 of the Criminal Procedure Act, 1977, is hereby amended by the substitution for subsections (1) and (2) of the following subsections:

"(1) If an accused is alleged to have committed an offence referred to in section 57(2)(a), [and] a peace officer [on reasonable grounds believes that a magistrate's court, on convicting such accused of that offence, will not impose a fine exceeding the amount determined by the Minister from time to time by notice in the *Gazette*, such peace office] may, whether or not the accused is in 40 custody, hand to the accused a written notice which shall—

(a) specify the name, residential address and the occupation or status of the accused;

(b) call upon the accused to appear at a place and on a date at a time specified in the written notice to answer a charge of having committed the offence in 45 question;

(c) contain an endorsement in terms of section 57 that the accused may admit his or her guilt in respect of the offence in question and that he or she may pay [a] the stipulated fine as determined by the Minister in terms of section 57(2)(b) in respect thereof without appearing in court; and

(d) contain a certificate under the hand of the peace officer that he <u>or she</u> has handed the original of [such] that written notice to the accused and that he <u>or she</u> has explained to the accused the import thereof.

(2) If the accused is in custody, the effect of a written notice handed to him <u>or her</u> under subsection (1) shall be that he <u>or she</u> be released forthwith from custody.".

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Substitution of section 57 of Act 51 of 1977, as substituted by section 3 of Act 109 of 1984, section 6 of Act 33 of 1986, section 2 of Act 26 of 1987 and section 6 of Act 5 of 1991

**7.** The following section is hereby substituted for section 57 of the Criminal Procedure Act, 1977:

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#### "Admission of guilt and payment of fine without appearance in court

- **57.** (1) An admission of guilt fine referred to in this section may only be imposed and paid in respect of an offence which the Minister determines, as provided for in subsection (2).
- (2) For purposes of this section, the Minister may, from time to time, by notice in the *Gazette*, and after consultation with the Chief Justice, the National Director of Public Prosecutions and the Minister for Safety and Security, determine—
- (a) the offences in respect of which an admission of guilt fine may be imposed and paid; and
- (b) the amount of an admission of guilt fine which can be stipulated in a summons under section 54 (in this section referred to as the summons) or a written notice under section 56 (in this section referred to as the written notice), in respect of each offence.

[(1)] (3) Where—

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- (a) a summons is issued against an accused under section 54 [(in this section referred to as the summons)] and the public prosecutor [or the clerk] of the court concerned [on reasonable grounds believes that a magistrate's court, on convicting the accused of the offence in question, will not impose a fine exceeding the amount determined by the Minister from time to time by notice in the Gazette, and such public prosecutor or the clerk of the court], in accordance with the directives issued by the National Director of Public Prosecutions provided for in subsection (11), endorses the summons to the effect that the accused may admit his or her guilt in respect of the offence in question and that he or she may pay a fine stipulated on the summons in respect of [such] that offence without appearing in court; or
- (b) a written notice under section 56 [(in this section referred to as the written notice)] is handed to the accused and the endorsement in 35 terms of [paragraph (c) of] subsection (1)(c) of that section purports to have been made by a peace officer,

the accused may, without appearing in court, admit his <u>or her</u> guilt in respect of the offence in question by paying the fine stipulated (in this section referred to as the admission of guilt fine) either to the clerk of the magistrate's court which has jurisdiction or at any police station within the area of jurisdiction of that court or, if the summons or written notice in question is endorsed to the effect that the fine may be paid at a specified local authority, at [such] that local authority.

- [(2)] (4) (a) The summons or the written notice may stipulate that the 45 admission of guilt fine shall be paid before a date specified in the summons or written notice, as the case may be.
- (b) An admission of guilt fine may be accepted by the clerk of the court concerned notwithstanding that the date referred to in paragraph (a) or the date on which the accused should have appeared in court has expired.
- [(3)] (5) (a) (i) Subject to the provisions of subparagraphs (ii) and (iii), an accused who intends to pay an admission of guilt fine in terms of subsection (1), shall surrender the summons or the written notice, as the case may be, at the time of the payment of the fine.
- (ii) If the summons or written notice, as the case may be, is lost or is not 55 available and the copy thereof known as the control document—
- (aa) is not available at the place of payment referred to in subsection [(1)] (3), the accused shall surrender a copy of the summons or written notice, as the case may be, at the time of the payment of the fine; or

(bb) is available at the place of payment referred to in subsection [(1)] (3), the admission of guilt fine may be accepted without the surrender of a copy of the summons or written notice, as the case may be.

(iii) If an accused in respect of whom a warrant has been endorsed in terms of section 55(2A) intends to pay the relevant admission of guilt fine, the clerk of the court may, after he or she has satisfied himself or herself that the warrant is so endorsed, accept the admission of guilt fine without the surrender of the summons, written notice or copy thereof, as the case may

(b) A copy referred to in paragraph (a)(ii) may be obtained by the 10 accused at the magistrate's court, police station or local authority where the copy of the summons or written notice in question known as the control document is filed.

(c) Notwithstanding the provisions of subsection [(1)] (3), an accused referred to in paragraph (a)(iii) may pay the admission of guilt fine in 15 question to the clerk of the court where he or she appears in consequence of [such] that warrant, and if [the said] that clerk of the court is not the clerk of the magistrate's court referred to in subsection [(1)] (3), he or she shall transfer [such] that admission of guilt fine to the latter clerk of the magistrate's court.

[(4)] (6) No provision of this section shall be construed as preventing a public prosecutor attached to the court concerned from reducing an admission of guilt fine on good cause shown in writing.

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[(5) (a) An admission of guilt fine stipulated in respect of a summons or a written notice shall be in accordance with a determination which 25 the magistrate of the district or area in question may from time to time make in respect of any offence or, if the magistrate has not made such a determination, in accordance with an amount determined in respect of any particular summons or any particular written notice by either a public prosecutor attached to the court of such magistrate or a police official of or above the rank of non-commissioned officer attached to a police station within the magisterial district or area in question or, in the absence of such a police official at any such police station, by the senior police official then in charge at such police station.

(b) An admission of guilt fine determined under paragraph (a) shall 35 not exceed the maximum of the fine prescribed in respect of the offence in question or the amount determined by the Minister from time to time by notice in the *Gazette*, whichever is the lesser.]

(7) An admission of guilt fine stipulated in respect of a summons or a written notice shall be in accordance with the determination made by the Minister from time to time in respect of the offence in question, as provided for in subsection (2).

[(6)] (8) An admission of guilt fine paid at a police station or a local authority in terms of subsection [(1)] (3) and the summons or, as the case may be, the written notice surrendered under subsection [(3)] (5), shall, as 45 soon as is expedient, be forwarded to the clerk of the magistrate's court which has jurisdiction, and [such] that clerk of the court shall thereafter, as soon as is expedient, enter the essential particulars of [such] that summons or, as the case may be, [such] that written notice and of any summons or written notice surrendered to the clerk of the court under subsection [(3)] 50 (5), in the criminal record book for admissions of guilt, whereupon the accused concerned shall, subject to the provisions of subsection [(7)] (9), be deemed to have been convicted and sentenced by the court in respect of the offence in question.

[(7)] (9) The judicial officer presiding at the court in question shall 55 examine the documents and if it appears to him or her that a conviction or sentence under subsection [(6)] (8) is not in accordance with justice or [that any such sentence], except as provided in subsection [(4)] (6), is not in accordance with a determination made by the [magistrate] Minister under subsection [(5)] (2) or, [where the determination under that subsection 60 has not been made by the magistrate, that the sentence is not adequate does not comply with a directive issued by the National Director of Public Prosecutions as provided for in subsection (11) [such] that judicial

officer may set aside the conviction and sentence and direct that the accused be prosecuted in the ordinary course, whereupon the accused may be summoned to answer [such] that charge as the public prosecutor may deem fit to prefer: Provided that where the admission of guilt fine which has been paid exceeds the amount determined by the [magistrate] Minister under subsection [(5)] (2), the [said] judicial officer may, in lieu of setting aside the conviction and sentence in question, direct that the amount by which the [said] admission of guilt fine exceeds the said determination be refunded to the accused concerned.

- (10) Any determination made by the Minister under this section must be tabled in Parliament for approval.
- (11) (a) The National Director of Public Prosecutions must issue directives regarding the cases and circumstances in which a prosecutor may issue a summons referred to in subsection (3)(a) or a written notice referred to in section 57A(1) in which an admission of guilt fine may be imposed in respect of the offences which the Minister determines under subsection (2) and any directive so issued must be observed in the application of this section

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- (b) The directives referred to in paragraph (a) must ensure that adequate disciplinary steps will be taken against a prosecutor who fails to comply with any directive.
- (c) The Minister must submit any directives issued under this subsection to Parliament before those directives take effect, and the first directives so issued, must be submitted to Parliament within four months of the commencement of this section.
- (d) Any directive issued under this subsection may be amended or withdrawn in like manner.".

### Amendment of section 57A of Act 51 of 1977, as inserted by section 1 of Act 86 of 1996

- **8.** Section 57*A* of the Criminal Procedure Act, 1977, is hereby amended by— 30 (*a*) the substitution for subsection (1) of the following subsection:
  - "(1) If an accused who is alleged to have committed an offence, as provided for in section 57(2)(a), has appeared in court and is—
  - (a) in custody awaiting trial on that charge and not on another more serious charge;
  - (b) released on bail under section 59 or 60; or
  - (c) released on warning under section 72,

the public prosecutor may, before the accused has entered a plea and [if he or she on reasonable grounds believes that a magistrate's court, on convicting such accused of that offence, will not impose a fine exceeding the amount determined by the Minister from time to time by notice in the *Gazette*,] in accordance with the directives issued by the National Director of Public Prosecutions under section 57(11), hand to the accused a written notice, or cause [such] the notice to be delivered to the accused by a peace officer, containing an endorsement in terms of section 57 that the accused may admit his or her guilt in respect of the offence in question and that he or she may pay [a] the stipulated fine in respect [thereof] of that offence, as determined by the Minister in terms of section 57(2)(b), without appearing in court again."; and

- (b) the substitution for subsection (4) of the following subsection:
  - "(4) The provisions of sections 55, 56(2) and (4) and 57[(2)] (1), (2), (4) to [(7)] (9), inclusive, shall apply *mutatis mutandis* to the relevant written notice handed or delivered to an accused under subsection (1) as if, in respect of section 57, [such] the notice were the written notice [contemplated] referred to in that section and as if the fine stipulated in [such] the written notice were also the admission of guilt fine [contemplated] referred to in that section.".

Amendment of section 60 of Act 51 of 1977, as substituted by section 3 of Act 75 of 1995 and amended by section 4 of Act 85 of 1997, section 5 of Act 34 of 1998, section 9 of Act 62 of 2000 and section 4 of Act 55 of 2003

9 of Act 62 of 2000 and section 4 of Act 55 of 2003	
9. Section 60 of the Criminal Procedure Act, 1977, is hereby amended by— (a) the insertion after subsection (2A) of the following subsection:  "(2B) (a) If the court is satisfied that the interests of justice permit the release of an accused on bail as provided for in subsection (1), and if the	5
payment of a sum of money is to be considered as a condition of bail, the court must hold a separate inquiry into the ability of the accused to pay the sum of money being considered or any other appropriate sum.  (b) If, after an inquiry referred to in paragraph (a), it is found that the accused is—	10
(i) unable to pay any sum of money, the court must consider setting appropriate conditions that do not include an amount of money for the release of the accused on bail or must consider the release of the accused in terms of a guarantee as provided for in subsection (13)(b); or	15
<ul> <li>(ii) able to pay a sum of money, the court must consider setting conditions for the release of the accused on bail and a sum of money which is appropriate in the circumstances."; and</li> <li>(b) the substitution for subsection (13) of the following subsection:</li> <li>"(13) The court releasing an accused on bail in terms of this section</li> </ul>	20
may order that the accused—  (a) deposit with the clerk of [the] any magistrate's court or the registrar of [the] any High Court, as the case may be, or with a correctional official at the correctional facility where the accused is in custody or with a police official at the place where the accused is in custody, the	25
sum of money determined by the court in question; or (b) shall furnish a guarantee, with or without sureties, that he or she will pay and forfeit to the State the amount that has been set as bail, or that has been increased or reduced in terms of section 63(1), in circumstances in which the amount would, had it been deposited, have been forfeited to the State."	30
Amendment of section 79 of Act 51 of 1977, as amended by section 4 of Act 4 of 1992, section 17 of Act 116 of 1993, section 44 of Act 129 of 1993, section 28 of Act 105 of 1997, section 6 of Act 68 of 1998, section 8 of Act 42 of 2001 and section 68 of Act 32 of 2007	35
10.0 70.64 1.0 1.077 1.1	
10. Section 79 of the Criminal Procedure Act, 1977, is hereby amended— (a) by the substitution for subsection (1) of the following subsection: "(1) Where a court issues a direction under section 77(1) or 78(2), the	40
relevant enquiry shall be conducted and be reported on— (a) where the accused is charged with an offence other than one referred to in paragraph (b), by the medical superintendent of a psychiatric	40
hospital designated by the court, or by a psychiatrist appointed by [such] the medical superintendent at the request of the court; or (b) where the accused is charged with murder or culpable homicide or	45
rape or compelled rape as [contemplated] provided for in sections 3 or 4 of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007, respectively, or another charge involving serious violence, or if the court considers it to be necessary in the	50
public interest, or where the court in any particular case so directs—  (i) by the medical superintendent of a psychiatric hospital designated by the court, or by a psychiatrist appointed by	50
[such] the medical superintendent at the request of the court;  (ii) by a psychiatrist appointed by the court and who is not in the full-time service of the State unless the court directs otherwise, upon application of the prosecutor, in accordance with	55
directives issued under subsection (13) by the National	

Director of Public Prosecutions;

- (iii) by a psychiatrist appointed for the accused by the court; and
- (iv) by a clinical psychologist where the court so directs."; and
- (b) by the addition after subsection (12) of the following subsection:
  - "(13) (a) The National Director of Public Prosecutions must, in consultation with the Minister, issue directives regarding the cases and circumstances in which a prosecutor must apply to the court for the appointment of a psychiatrist as provided for in subsection (1)(b)(ii) and any directive so issued must be observed in the application of this section.
  - (b) The directives referred to in paragraph (a) must ensure that adequate disciplinary steps will be taken against a prosecutor who fails to comply with any directive.
  - (c) The Minister must submit any directives issued under this subsection to Parliament before those directives take effect, and the first directives so issued, must be submitted to Parliament within four months of the commencement of this subsection.

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(d) Any directive issued under this subsection may be amended or withdrawn in like manner.".

#### Insertion of section 110A in Act 51 of 1977

11. The following section is hereby inserted in the Criminal Procedure Act, 1977, 20 after section 110:

# "Jurisdiction in respect of offences committed by certain persons outside Republic

- 110A. (1) Notwithstanding any other law, any South African citizen who commits an offence outside the area of jurisdiction of the courts of the Republic and who cannot be prosecuted by the courts of the country in which the offence was committed, due to the fact that the person is immune from prosecution as a result of the operation of the provisions of—
- (a) the Convention on the Privileges and Immunities of the United Nations, 1946;
- (b) the Convention on the Privileges and Immunities of the Specialised Agencies, 1947;
- (c) the Vienna Convention on Diplomatic Relations, 1961;
- (d) the Vienna Convention on Consular Relations, 1963; or
- (e) any other international convention, treaty or any agreement between the Republic and any other country or international organisation,

and that person is found within the area of jurisdiction of any court in the Republic which would have had jurisdiction to try the offence if it had been committed within its area of jurisdiction, that court shall, subject to subsection (2), have jurisdiction to try that offence.

- (2) No prosecution may be instituted against a person under subsection (1), unless—
- (a) the offence is an offence under the laws of the Republic; and
- (b) the National Director of Public Prosecutions instructs that a prosecution be instituted against the person.
- (3) At the conclusion of the trial against a person under this section, a copy of the proceedings, certified by the clerk of the court or registrar, together with any remarks as the prosecutor may wish to append thereto, must be submitted to the Minister of Foreign Affairs.".

### Amendment of section 285 of Act 51 of 1977, as amended by section 16 of Act 33 of $\,$ 50 1986

- 12. Section 285 of the Criminal Procedure Act, 1977, is hereby amended—
  - (a) by the substitution for subsection (5) of the following subsection:
    - "(5) If, before the expiration of any sentence of periodical imprisonment imposed upon any person for any offence that person—
    - (a) [such person] is undergoing a punishment of any other form of detention imposed by any court; or

(b) after having surrendered himself or herself pursuant to the notice issued under subsection (2), without lawful excuse, the proof whereof shall be on that person, thereafter fails to surrender himself or herself for the purpose of undergoing periodical imprisonment, as required,

any magistrate before whom [such] that person is brought, [shall] may set aside the unexpired portion of the sentence of periodical imprisonment and, after considering the evidence recorded in respect of [such] the offence in question, may impose in lieu of [such] any unexpired portion any punishment within the limits of his or her jurisdiction and of 10 any punishment prescribed by any law as a punishment for [such] the offence in question.". and

(b) by the addition of the following subsection:

"(6) Any magistrate may, if it appears from information on oath that a person who has been sentenced in terms of subsection (1) has failed to 15 surrender himself or herself to undergo imprisonment as provided for in this section, issue a warrant for the arrest of that person in order to deal with him or her in terms of subsection (5)(b).".

Amendment of section 309 of Act 51 of 1977, as amended by section 2 of Act 76 of 1977, section 17 of Act 105 of 1982, section 8 of Act 107 of 1990, section 51 of Act 129 20 of 1993, section 13 of Act 75 of 1995, section 2 of Act 33 of 1997, section 2 of Act 76 of 1997, section 38 of Act 105 of 1997, section 2 of Act 42 of 2003 and section 6 of Act 38 of 2007

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13. Section 309 of the Criminal Procedure Act, 1977, is hereby amended by the deletion of subsection (3A).

#### Amendment of section 309C of Act 51 of 1977, as inserted by section 3 of Act 76 of 1997 and substituted by section 3 of Act 42 of 2003

**14.** Section 309C of the Criminal Procedure Act, 1977, is hereby amended by the substitution for subsections (4), (5) and (6) of the following subsections:

"(4) When receiving the notice referred to in subsection (3), the clerk of the 30 court must without delay submit to the registrar of the High Court concerned copies of—

- (a) the application that was refused;
- (b) the magistrate's reasons for refusal of the application; and
- (c) the record of the proceedings in the magistrate's court in respect of which the 35 application was refused[: Provided that—

(i) if the accused was tried in a regional court and was legally represented at the trial; or

(ii) if the accused and the Director of Public Prosecutions agree thereto;

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- (iii) if the prospective appeal is against the sentence only; or
- (iv) if the petition relates solely to an application for condonation, a copy of the judgment, which includes the reasons for conviction and sentence, shall, subject to subsection (6)(a), suffice for the purposes of the

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- (5) (a) A petition [contemplated] as provided for in this section must be considered in chambers by [a judge] two judges designated by the Judge President[: Provided that the Judge President may, in exceptional circumstances, at any stage designate two judges to consider such petition].
- (b) If the judges referred to in [the proviso to] paragraph (a) differ in opinion, 50 the petition must also be considered in chambers by the Judge President or by any other judge designated by the Judge President.

(c) For the purposes of paragraph (b) any decision of the majority of the judges considering the petition, shall be deemed to be the decision of all three judges.

(6) Judges considering a petition may-

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(a) call for any further information, including a copy of the record of any proceedings that was not submitted in terms of the proviso to subsection (4)(c), from the magistrate who refused the application in question, or from

- the magistrate who presided at the trial to which [any such] the application relates, as the case may be; or
- (b) in exceptional circumstances, order that the petition or any part thereof be argued before them at a time and place determined by them.".

Amendment of section 315 of Act 51 of 1977, as substituted by section 20 of Act 105 of 1982 and amended by section 10 of Act 107 of 1990, section 39 of Act 105 of 1997, section 11 of Act 62 of 2000 and section 4 of Act 42 of 2003

**15.** Section 315 of the Criminal Procedure Act, 1977, is hereby amended by the deletion of paragraphs (b) and (c) of subsection (1).

### Amendment of section 316 of Act 51 of 1977, as substituted by section 5 of Act 42 10 of 2003

- **16.** Section 316 of the Criminal Procedure Act, 1977, is hereby amended—
  - (a) by the substitution for subsection (10) for the following subsection:
    - "(10) When receiving notice of a petition as **[contemplated]** <u>provided</u> <u>for</u> in subsection (9), the registrar shall forward to the registrar of the 15 <u>Supreme Court of Appeal copies of the—</u>
    - (a) application or applications that were refused;
    - (b) the reasons for refusing [such] the application or applications; and
    - (c) the record of the proceedings in the High Court in respect of which the application was refused[: **Provided that—** 
      - (i) if the accused was legally represented at the trial; or
      - (ii) if the accused and the prosecuting authority agree thereto;or
      - (iii) if the prospective appeal is against the sentence only; or
      - (iv) if the petition relates solely to an application for condona- 25 tion.

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- a copy of the judgment, which includes the reasons for conviction and sentence, shall, subject to subsection (12)(a), suffice for the purposes of the petition]."; and
- (b) by the substitution for subsection (12) of the following subsection:
  - "(12) The judges considering a petition may—
  - (a) call for any further information[, including a copy of the record of the proceedings that was not submitted in terms of the proviso to subsection (10)(c),] from the judge who refused the application in question, or from the judge who presided at the trial to which 35 [any such] the application relates, as the case may be; or
  - (b) in exceptional circumstances, order that the application or applications in question or any of them be argued before them at a time and place determined by them.".

Amendment of section 341 of Act 51 of 1977, as amended by section 9 of Act 64 of 40 1982, section 25 of Act 33 of 1986, section 16 of Act 26 of 1987 and section 4 of Act 18 of 1996

- **17.** Section 341 of the Criminal Procedure Act, 1977, is hereby amended by the substitution for subsection (5) of the following subsection:
  - "(5) <u>(a)</u> The amount to be specified in any notification issued under this section as the amount of the fine which a court would probably impose in respect of any offence, shall be determined from time to time [for any particular area by the magistrate of the district or area in which such area is situated,] by the Minister by notice in the *Gazette*, after consultation with the Chief Justice, the National Director of Public Prosecutions and the Minister for Safety and Security, and may differ from the admission of guilt fine determined under section 57[(5)(a)] (2)(b) for the offence in question.
  - (b) Any determination made by the Minister under paragraph (a) must be tabled in Parliament for approval.".

# Amendment of section 3 of Act 53 of 1979, as substituted by section 2 of Act 87 of 1989 and amended by section 2 of Act 102 of 1991

1707 and amended by section 2 of Act 102 of 1771	
<b>18.</b> Section 3 of the Attorneys Act, 1979, is hereby amended—  (a) by the substitution in subsection (1) for paragraph (f) of the following paragraph:	5
"(f) in the full-time employment of a law clinic, and if the council of the province in which that law clinic is operated, certifies that the law clinic concerned complies with the requirements prescribed by [such] the council for the operation of [such] the clinic; [and]";  (b) by the insertion in subsection (1) after paragraph (f) of the following	10
paragraph:  "(fA) as an employee of the Legal Aid Board at an office of the Legal Aid  Board; and"; and  (c) by the substitution in subsection (1)(i) for subparagraph (i) of the following	
subparagraph;  "(i) if he <u>or she</u> is an attorney so practising on his <u>or her</u> own account or as a partner in a firm of attorneys or as a member of a professional company, or is employed full-time at a law clinic, <u>or is employed</u> full-time at an office of the Legal Aid Board, so practised or been so	15
employed for a period of three years or periods of three years in the aggregate during the preceding four years;".	20
Amendment of section 72 of Act 53 of 1979, as amended by section 5 of Act 80 of 1985, section 25 of Act 87 of 1989, section 17 of Act 115 of 1993 and section 13 of Act 204 of 1993	
19. Section 72 of the Attorneys Act, 1979, is hereby amended by the substitution for	25
subsection (1) of the following subsection: "(1) A council conducting an enquiry in terms of section 71 may find the person	
concerned guilty of unprofessional or dishonorable or unworthy conduct and	
may— (a) in the case of a practitioner—	30
(i) impose upon him or her a fine not exceeding [R10 000] R100 000; or (ii) reprimand him or her; or	30
(iii) for a specified period or until otherwise decided by the council, debar him or her from engaging or continuing to engage a candidate attorney; and	35
(iv) recover from him <u>or her</u> the costs incurred by the council in connection with [such] <u>the</u> enquiry;	
<ul> <li>(b) in the case of a candidate attorney—</li> <li>(i) cancel or suspend his <u>or her</u> articles of clerkship or contract of service;</li> </ul>	
(ii) impose upon him <u>or her</u> a fine not exceeding [ <b>R2 000</b> ] <u>R20 000</u> ; or (iii) reprimand him <u>or her</u> .	40
<ul> <li>(c) in the case of a former candidate attorney referred to in section 8(4)—</li> <li>(i) debar him or her from remaining in the employ of the attorney referred to in section 8(4) or 8(5), as the case may be; or</li> </ul>	
(ii) impose upon him <u>or her</u> a fine not exceeding [ <b>R2 000</b> ] <u>R20 000</u> ; or (iv) reprimand him <u>or her.</u> "	45
Amendment of section 3 of Act 105 of 1983, as amended by section 2 of Act 87 of 1992 and section 21 of Act 139 of 1992	
<b>20.</b> Section 3 of the Admiralty Jurisdiction Regulation Act, 1983, is hereby amended—	50
(a) by the substitution for subsection (6) of the following subsection:  "(6) [Subject to the provisions of subsection (9), an] An action in rem, other than [such] an action in respect of a maritime claim	
[contemplated] referred to in paragraph (d) of the definition of 'maritime claim', may be brought by the arrest of an associated ship instead of the ship in respect of which the maritime claim arose."; and	55
(b) by the deletion of subsection (9).	

#### Substitution of section 18 of Act 88 of 1984

<b>21.</b> Section 18 of the Matrimo	nial Property	Act,	1984,	is hereby	substituted	for	the
following section:				-			

# "Certain damages excluded from community and recoverable from other spouse

- **18.** Notwithstanding the fact that a spouse is married in community of property—
- (a) any amount recovered by him <u>or her</u> by way of damages, other than damages for patrimonial loss, by reason of a delict committed against him <u>or her</u>, does not fall into the joint estate but becomes his <u>or her</u> 10 separate property;
- (b) he <u>or she</u> may recover from the other spouse damages[, other than damages for patrimonial loss,] in respect of bodily injuries suffered by him <u>or her</u> and attributable either wholly or in part to the fault of that spouse and these damages do not fall into the joint estate but become the separate property of the injured spouse."

Amendment of Part 1 of Schedule 2 to Act 105 of 1997, as amended by section 37 of Act 62 of 2000, section 36 of Act 12 of 2004, section 27 of Act 33 of 2004, section 68 of Act 32 of 2007 and section 5 of Act 38 of 2007

**22.** Part I of Schedule 2 to the Criminal Law Amendment Act, 1997, is hereby 20 amended by the addition of the following offences:

"Any offence referred to in Part I or Part II of Schedule 1 to the Implementation of the Rome Statute of the International Criminal Court Act, 2002 (Act No. 27 of 2002).".

#### Amendment of section 3 of Act 114 of 1998

- **23.** Section 3 of the Debt Collectors Act, 1998, is hereby amended by the substitution for subsection (4) of the following subsection:
  - "(4) [A member of the Council shall hold officer for a term, not exceeding three years, determined by the Minister at the time of the member's appointment: Provided that the Minister may withdraw an appointment of a 30 member at any time and, provided further, that a member may be reappointed at the expiration of his or her term of office.]
  - (a) A member of the Council, subject to paragraphs (b), (c), (d) and (e), holds office for a term, not exceeding three years, determined by the Minister at the time of the member's appointment.
  - (b) The Minister may, on good cause shown, withdraw an appointment of a member at any time.
  - (c) A member of the Council may be re-appointed at the expiry of his or her term of office
  - (d) A member of the Council appointed in terms of this section who is a member of a committee referred to in section 15(2), must, notwithstanding his or her subsequent vacation of office as a member of the Council, dispose of the matters he or she is seized with and, for that purpose only, is deemed to hold office as a member of the Council in respect of any period during which he or she is necessarily engaged in connection with the disposal of the matters which were not disposed of when he or she vacated office as a member of the Council.
  - (e) A member of the Council referred to in paragraph (d) who, in the opinion of the Council, is—
  - (i) unfit to dispose of the matters in question; or
  - (ii) incapacitated and is not able to dispose of the matters in question due to that incapacity,

may be exempted by the Council from the provisions of paragraph (d).".

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#### Amendment of section 5 of Act 114 of 1998

**24.** Section 5 of the Debt Collectors Act, 1998, is hereby amended by the substitution for subsection (1) of the following subsection:

"(1) The Council may appoint <u>not less than</u> three <u>and not more than five</u> of its members as an executive committee of the Council which shall, subject to the provisions of subsection (2) and the directions of the Council, be competent during the periods between meetings of the Council to perform or exercise all the powers and functions of the Council: Provided that the majority of the members of the executive committee shall be members of the Council other than those appointed in terms of section 3(2)(b)(iii)."

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### Amendment of section 20 of Act 114 of 1998, as amended by section 14 of Act 22 of 2005

- **25.** Section 20 of the Debt Collectors Act, 1998, is hereby amended—
  - (a) by the substitution for subsection (8) of the following subsection:
    - "(8) If any debt collector—

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- (a) dies:
- (b) becomes insolvent;
- (c) in the case of a company or close corporation, is liquidated or placed under judicial management, whether provisionally or finally;
- (d) has his or her registration withdrawn, or is on reasonable grounds likely to have his or her registration withdrawn;
- (e) is declared by a competent court to be incapable of managing his or her own affairs; or
- (f) abandons his or her practice or ceases to practise,

the Council—

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- (i) must [, where necessary], take control [and] over, administer [his or her] and finalise that trust account [until]; or
- (ii) may, in the circumstances the Council deems fit, make an application to the Master of the High Court having jurisdiction [has, on application made by the Council, or by a person having an interest in the trust account of that debt collector, appointed] to appoint a curator bonis with [such] the rights, duties and powers [as the Master may deem fit] as prescribed to control, [and] administer and finalise [such] that account."; and
- (b) by the addition of the following subsection:

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- "(9) The Master of the High Court—
- (a) may, before an appointment of a *curator bonis* is made as provided for in subsection (8), require from the person who is to be appointed as *curator bonis*, security to the satisfaction of the Master in an amount determined by the Master for the proper performance of his or her functions;

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- (b) shall have the powers and duties as prescribed; and
- (c) is entitled to the fees as provided for in Schedule 2 of the regulations made in terms of section 103 of the Administration of Estates Act, 1965 (Act No. 66 of 1965).".

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#### Amendment of section 23 of Act 114 of 1998

**26.** Section 23 of the Debt Collectors Act, 1998, is hereby amended by the substitution for subsection (2) of the following subsection:

- "(2) Without prejudice to the generality of the provisions of subsection (1), the Minister may, after consultation with the Council, make regulations—
- (a) prescribing the fees payable by a debt collector to the Council in terms of section 13(1), and the periods within which [such] those fees are payable;
- (b) prescribing the circumstances under which a debt collector shall not be bound to pay an amount referred to in section 13 (1); [and]
- (c) regarding the training of debt collectors[.];

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- (d) regarding the recusal of members of committees referred to in section 15(2);
- (e) regarding the remuneration, rights, duties and powers of a *curator bonis* appointed under section 20(8); and

(f) regarding the powers and duties of the Master of the High Court when appointing a *curator bonis* in terms of section 20(8).".

### Amendment of section 79 of Act 2 of 2000, as amended by section 23 of Act 55 of 2003

**27.** Section 79 of the Promotion of Access to Information Act, 2000, is hereby amended by the substitution for the words preceding paragraph (a) of subsection (1) of the following words:

"The Rules Board for Courts of Law, established by section 2 of the Rules Board for Courts of Law Act, 1985 (Act 107 of 1985), must [within four years after the commencement of this section], before 28 February 2009, subject to the approval of the Minister, make rules of procedure for—".

#### Substitution of section 89 of Act 2 of 2000

**28.** The following section is hereby substituted for section 89 of the Promotion of Access to Information Act, 2000:

"Liability 15

**89.** No person is criminally or civilly liable for anything done in good faith in the exercise or performance or purported exercise or performance of any power or duty in terms of this Act or the rules made under section 79."

#### Amendment of section 7 of Act 3 of 2000, as amended by section 27 of Act 55 of 2003

**29.** Section 7 of the Promotion of Administrative Justice Act, 2000, is hereby 20 amended by the substitution for subsection (3) of the following subsection:

"(3) The Rules Board for Courts of Law established by section 2 of the Rules Board for Courts of Law Act, 1985 (Act 107 of 1985), must [within three years after the date of commencement of section 10 of this Act], before 28 February 2009, subject to the approval of the Minister, make rules of procedure for judicial 25 review."

# Amendment of section 10 of Act 3 of 2000, as substituted by section 15 of Act 22 of 2005 and amended by section 42 of Act 30 of 2007

**30.** Section 10 of the Promotion of Administrative Justice Act, 2000, is hereby amended by the substitution for subsection (6) of the following subsection:

"(6) The code of good administrative conduct [contemplated] referred to in subsection (5A) must, before publication in the *Gazette*, be approved by Cabinet and Parliament and must be made [within 42 months after the commencement of this section] before 28 February 2009."

#### Insertion of section 10A in Act 3 of 2000

**31.** The following section is hereby inserted in the Promotion of Administrative Justice Act, 2000, after section 10:

#### "Liability

**10A.** No person is criminally or civilly liable for anything done in good faith in the exercise or performance or purported exercise or performance of any power or duty in terms of this Act or the rules made under section 7(3)."

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#### Amendment of section 11 of Act 3 of 2000

**32.** Section 11 of the Promotion of Administrative Justice Act, 2000, is hereby substituted, in the IsiXhosa text, for the following section:

#### "Igama elifutshane noqaliso

**11.** LoMthetho ubizwa ngokuba nguMthetho weNkuthazo wokuPhatha ngobuLungisa, [**1999**] <u>2000</u>, yaye uyakuqula ukusebenza ngomhla oyakutyunjwa nguPrezidanti ngukubhengeza isiHlomelo kwi*Gazethi*.".

#### Amendment of section 33 of Act 4 of 2000

- **33.** Section 33 of the Promotion of Equality and Prevention of Unfair Discrimination Act, 2000, is hereby amended by the substitution for subsection (6) of the following 10 subsection:
  - "(6) The members of the Equality Review Committee referred to in—
  - (a) section 32(d) and (e) are entitled to [such] the remuneration, allowances and other benefits; and
  - (b) section 32(a), (b), (c), (f) and (g) are entitled to the allowances, as may be determined by the Minister in consultation with the Minister of Finance.".

#### Amendment of section 7 of Act 47 of 2001

- **34.** Section 7 of the Judges' Remuneration and Conditions of Employment Act, 2001, is hereby amended—
  - (a) by the substitution in subsection (1) for paragraph (b) of the following paragraph:
    - "(b) Service referred to in paragraph (a) of the definition of 'service' in section 1, in a permanent post on the establishment of a particular court, may, subject to paragraph (bA), only be performed if that service is requested by the Chief Justice, President of the Supreme Court of Appeal or the judge president in whose area of jurisdiction the Constitutional Court judge or judge resides or of the court to which he or she was attached when discharged from active service, or with his or her consent, any other judge president, in consultation with the Chief Justice or the the judge president in question, as the case may be, and the Minister so approves, after consultation with the Judicial Service Commission." and

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- (b) by the insertion in subsection (1) after paragraph (b) of the following paragraph:
  - "(bA) Service referred to in paragraph (a) of the definition of 'service' in section 1 which becomes necessary as a result of the creation of an additional temporary post on the establishment of a particular court, to deal with additional workload or backlogs which have developed, may be performed if that service is approved by the Minister after consultation with the head of the court in question, and for the period decided by the Minister, which period may not exceed three months at a time."

#### Amendment of section 26 of Act 12 of 2004

- **35.** Section 26 of the Prevention and Combating of Corrupt Activities Act, 2004, is 45 hereby amended by the addition of the following subsection:
  - "(4) Notwithstanding anything to the contrary in any law, a magistrate's court shall be competent to impose the penalty provided for in subsection (1)(a)(iii), (1)(c), or (3)."

#### Amendment of section 42 of Act 32 of 2007

**36.** Section 42 of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007, is hereby amended by the substitution for subsection (1) of the following subsection:

"(1) A National Register for Sex Offenders containing particulars of persons convicted of any sexual offence against a child or a person who is mentally disabled or are alleged to have committed a sexual offence against a child or a person who is mentally disabled and who have been dealt with in terms of section 77(6) of 78(6) of the Criminal Procedure Act, 1977, whether committed before or after the commencement of this Chapter and whether committed in or outside the Republic, must, [within six months after the commencement of this Chapter] before 30 June 2009, and, in accordance with the provisions of this Chapter and the regulations made thereunder, be established and maintained by the Minister.".

#### Amendment of section 50 of Act 32 of 2007

**37.** Section 50 of the Criminal Law (Sexual Offences and Related Matters) 15 Amendment Act, 2007, is hereby amended by the substitution for subsections (5), (6) and (7) of the following subsections:

"(5) (a) The National Commissioner of Correctional Services must, in the prescribed manner and [within] at least three months [after the commencement of this Chapter] before the establishment of the Register referred to in section 42, forward to the Registrar the particulars referred to in section 49 of every prisoner or former prisoner which he or she has on record, who, at the commencement of this Chapter, is serving a sentence of imprisonment or who has served a sentence of imprisonment as the result of a conviction for a sexual offence against a child, including an offence [contemplated] referred to in section 14 of the Sexual Offences Act, 1957 (Act 23 of 1957), and must, where possible, forward the available particulars of every prisoner or former prisoner which he or she has on record, who at the commencement of this Chapter, is serving a sentence of imprisonment or has served a sentence of imprisonment as a result of a conviction for a sexual offence against a person who is mentally disabled, including an offence [contemplated] referred to in section 15 of the Sexual Offences Act, 1957, and the Registrar must forthwith enter those particulars in the Register.

(b) The National Commissioner of Correctional Services must, in the prescribed manner and period, inform each serving prisoner whose particulars have been forwarded to the Registrar of the implications thereof.

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(6) The National Commissioner of the South African Police Service must, in the prescribed manner and [within] at least three months [after the commencement of this Chapter] before the establishment of the Register referred to in section 42, forward to the Registrar all the available particulars in his or her possession referred to in section 49 of every person, who, at the commencement of this 40 Chapter, has a previous conviction for a sexual offence against a child, including, as far as is possible, an offence [contemplated] referred to in section 14 of the Sexual Offences Act, 1957, and who has a previous conviction for a sexual offence against a person who is mentally disabled, including, as far as is possible, an offence [contemplated] referred to in section 15 of the Sexual Offences Act, 1957, 45 and the Registrar must forthwith enter those particulars in the Register.

(7) (a) The Director-General: Health must, in the prescribed manner and **[within]** at least three months **[after the commencement of this Chapter]** before the establishment of the Register referred to in section 42, forward to the Registrar the particulars referred to in section 49 of every person, who, at the commencement of this Chapter, is subject to a direction in terms of section 77(6) or 78(6) of the Criminal Procedure Act, 1977, as the result of an act which constituted a sexual offence against a child or a person who is mentally disabled and the Registrar must forthwith enter those particulars in the Register.

(b) The Director-General: Health must, in the prescribed manner and period, 55 inform each person referred to in paragraph (a) whose particulars have been forwarded to the Registrar of the implications thereof.".

#### Amendment of section 62 of Act 32 of 2007

- **38.** Section 62 of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007, is hereby amended by the substitution for subsection (2) of the following subsection:
  - "(2) The Minister must—

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- (a) [within one year after the implementation of this Act] before 31 March 2009, adopt and table the policy framework in Parliament;
- (b) publish the policy framework in the *Gazette* within one month after it has been tabled in Parliament;
- (c) review the policy framework within five years after its publication in the 10 Gazette and at least once every five years thereafter; and
- (d) amend the policy framework when required, in which case [such] the amendments must be tabled in Parliament and published in the *Gazette*, as [contemplated] provided for in paragraph (b).".

#### **Transitional provisions**

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- **39.** Any admission of guilt fine which, before the commencement of sections 5 to 8 and 17 of this Act—
  - (a) was imposed in terms of section 57(1) of the Criminal Procedure Act, 1977 (Act No. 51 of 1977), before its amendment by section 7 of this Act; and
  - (b) has not been dealt with in terms of section 57(7) of the Criminal Procedure 20 Act, 1977, before its amendment by section 7 of this Act,

must be dealt with as if section 3 of this Act had not been passed.

#### Short title and commencement

- **40.** (1) This Act is called the Judicial Matters Amendment Act, 2008.
- (2) Sections 5, 6, 7, 8, 10, 13, 14, 15, 16, 17, 25, 26 and 39 come into operation on a 25 date fixed by the President by proclamation in the *Gazette*.

# MEMORANDUM ON THE OBJECTS OF THE JUDICIAL MATTERS AMENDMENT BILL, 2008

#### 1. PURPOSE OF BILL

The purpose of the Judicial Matters Amendment Bill, 2008 ("the Bill") is to amend numerous provisions in various Acts administered by the Department of Justice and Constitutional Development ("the Department"), which do not require individual amendment Acts. This Memorandum provides the reasons for the amendments, most of which are straight forward and not contentious, as is traditionally the case with amendments in such an omnibus Bill. While some amendments in the Bill are straight forward, there are others which require an explanation, as set out below:

#### 2. OBJECTS OF BILL

### 2.1 Clause 1: Amendment of section 113 of the General Law Amendment Act, 1935 (Act 46 of 1935):

Section 113 of the General Law Amendment Act, 1935, criminalises the act of disposing of a newly born child's body with the intention of concealing the birth of the child, irrespective of whether the child died before, during or after birth. The Women's Legal Centre argues that these provisions are overly broad, lacking in definition, archaic and their constitutional validity is questionable, often impinging on the right to human dignity of women charged under it. The amendments contained in clause 1 address the evidentiary burden of proof that is placed on accused persons, bringing it in line with constitutional jurisprudence. As a safety mechanism, the clause also requires a Director of Public Prosecutions to authorise a prosecution in terms of the section.

### 2.2 Clause 2: Amendment of section 88 of the Administration of Estates Act, 1965 (Act 66 of 1965):

Clause 2 is intended to amend section 88 of the Administration of Estates Act, 1965, which deals with the payment of interest on certain moneys held in the guardians' fund. In terms of this section interest on moneys held in the guardians' fund only becomes available at the end of the financial year, which is 31 March of every year. This method of compounding interest annually is prejudicial to beneficiaries who have to wait for a year before they can receive the interest on the money held in trust. The amendment provides that the interest be compounded on a monthly basis. The proposed method of calculating the interest is intended to bring the calculation of interest into line with the methods used by commercial institutions. This section still refers to the term "lunatic". The amendment brings this unacceptable terminology in line with the terminology used in the Mental Health Care Act, 2002 (Act 17 of 2002). Because the amendment deals with a matter relating to the administration of justice, the amendment also replaces the role of the Minister of Finance with the Minister of Justice and Constitutional Development in determining the rate of interest. The amendment proposes that the Minister of Justice and Constitutional Development does this in consultation with the Minister of Finance.

### 2.3 Clause 3: Amendment of section 1 of the Medicines and Related Substances Act, 1965 (Act 101 of 1965):

The amendment corrects an incorrect word in the Afrikaans text.

### 2.4 Clause 4: Amendment of section 51 of the Criminal Procedure Act, 1977 (Act 51 of 1977):

This amendment replaces references to the repealed Prisons Act, 1959, with references to the prevailing provisions of the Correctional Services Act, 1998 (Act 111 of 1998).

### 2.5 Clauses 5, 6, 7, 8, 17 and 39: Amendment of sections 55, 56, 57, 57A and 341 of the Criminal Procedure Act, 1977 (Act 51 of 1977):

- (i) The provisions in the Criminal Procedure Act, 1977 (the Criminal Procedure Act), which regulate the setting and payment of admission of guilt fines, most notably section 57, allow prosecutors and clerks of courts (by way of a summons as provided for in section 54 of that Act) and peace officers (by way of a written notice as provided for in section 56 of that Act), to set admission of guilt fines in certain circumstances. Section 57(5) of the Act, authorises the magistrate of every magisterial district to set specific amounts to be paid as admission of guilt fines in respect of specific offences in the magisterial district in question, from which prosecutors, clerks of court and peace officers may not deviate.
- (ii) The effect of these provisions is that different amounts for admission of guilt fines for similar offences apply in different parts of the country. This might constitute an infringement of section 9 of the Constitution which guarantees everyone the right to the equal protection and benefit of the law. These provisions might also infringe the principle of the separation of powers, as envisaged in the Constitution, since it entitles members of the judiciary (magistrates) to make law, which, in terms of the Constitution, is a legislative function. The question is also raised whether it is appropriate for clerks of court to set admission of guilt fines, as sanctioned by the existing provisions in this regard.
- (iii) Clause 7 amends section 57 of the Criminal Procedure Act and clauses 5, 6, 8, and 17 amend sections 55, 56, 57A, and 341, consequentially. In short, the amendments—
  - (a) empower the Minister of Justice and Constitutional Development to determine, by notice in the *Gazette*, the offences in respect of which admission of guilt fines may be set and the amounts payable in respect of each of the offences so determined;
  - (b) provide that prosecutors may only endorse summonses with admission of guilt fines in respect of the offences determined by the Minister, in accordance with national directives issued by the National Director of Public Prosecutions; and
  - (c) take away the power of magistrates to determine admission of guilt fines for their magisterial districts, and the power of clerks of court to set admission of guilt fines.

Clause 39 contains transitional arrangements, dealing with admission of guilt fines which are imposed before the commencement of the above amendments and which are not finalised by the time the amendments come into operation.

### 2.6 Clause 9: Amendment of section 60 of the Criminal Procedure Act, 1977 (Act 51 of 1977):

- (i) Clause 9 is aimed at amending section 60 of the Criminal Procedure Act, 1977, which deals with the bail application of an accused person in court. It is intended to address the problem of prison overcrowding, one of the causes thereof being the huge number of awaiting-trial prisoners. Many of these awaiting-trial persons have been granted bail, but are still in detention because they cannot afford the sum of money set by the court as a condition of being released on bail.
- (ii) It has been argued that if a court has come to the conclusion that an accused person can be released on bail because it is satisfied that the interests of justice so permit, the court should then endeavour to facilitate release on bail and, to this end, should hold a separate inquiry to determine the ability of the accused person to pay the sum of money that the court intends setting as a condition for release or, in the event of the accused not being able to afford any sum of money, to consider alternative conditions for release on bail. Clause 9 seeks to build in such an inquiry.
- (iii) Clause 9 also allows bail money to be paid at any magistrate's court or any High Court in the country, and not only at the court where the accused person is appearing, which is the case in terms of the existing bail provisions.

# 2.7 Clause 10: Amendment of section 79 of the Criminal Procedure Act, 1977 (Act 51 of 1977):

- (i) Section 79 of the Criminal Procedure Act, 1977, in the case of serious offences (murder, culpable homicide, rape or another charge involving serious violence), or where the court considers it to be necessary in the public interest, or where the court, in any particular case so directs, requires a panel of three psychiatrists to be appointed for purposes of inquiring into the capacity of an accused person to understand the criminal proceedings pending against him or her or into the criminal capacity of an accused person, where mental capacity is an issue. In the case of less sereious offences, only one person is required to undertake the investigation.
- (ii) The section is almost impossible to apply in some parts of the country (mainly Gauteng) due to the non-availability of private psychiatrists willing to do observations. As a result of these problems, serious cases have been struck off the roll because proper observations could not be done. This clause will allow the courts to do away with the third psychiatrist, at the request of the prosecutor, who may only so request in accordance with directives issued by the National Director of Public Prosecutions. The NDPP must, in terms of the proposed amendments, issue directives, setting out the cases and circumstances in which a prosecutor may make a request of this nature.

# 2.8 Clause 11: Insertion of new section 110A in the Criminal Procedure Act, 1977 (Act 51 of 1977):

Clause 11 inserts a new section 110A in the Criminal Procedure Act, 1977, in order to confer jurisdiction on South African courts to try offences committed by South African officials while they are on diplomatic duty abroad, and who cannot be prosecuted in the foreign country due to diplomatic immunity. Clause 11 confers jurisdiction on South African courts to try these cases if the offence committed abroad is also an offence in South Africa, and the NDPP instructs that a prosecution must be instituted.

### 2.9 Clause 12: Amendment of section 285 of the Criminal Procedure Act, 1977 (Act 51 of 1977):

In terms of section 285(4)(a), a person commits an offence if he or she fails to report at a correctional facility for the first time to serve a term of periodical imprisonment. However, no mechanism exists to deal with a person who initially reports for periodical imprisonment, but who fails to report at a later stage. Clause 12 empowers any court to re-consider the sentence of periodical imprisonment where a person appears before it, having failed to report for periodical imprisonment. It will be more effective to alter the sentence of periodical imprisonment, rather than to have a new trial where the person is charged for failure to report for periodical imprisonment. This provision is similar to section 276A(4) of the Criminal Procedure Act, 1977, which deals with correctional supervision.

### 2.10 Clauses 13, 14, 15 and 16: Amendment of sections 309, 309C, 315 and 316 of the Criminal Procedure Act, 1977 (Act 51 of 1977):

- (i) Sections 309, 309B, 309C and 309D of the Criminal Procedure Act, 1977, regulate appeals by persons in criminal proceedings from the lower courts to the High Courts. In terms of these provisions, an appeal is subject to leave to appeal being granted by the trial court, failing which the appellant may petition the Judge President of the High Court having jurisdiction.
- (ii) In the case of Shinga vs the State and Others, the Constitutional Court found the following provisions to be unconstitutional for the reasons given hereunder:
  - (a) Section 309(3A): This subsection provides that an appeal must be disposed of by a High Court in chambers on the written argument of the parties or their legal representatives, unless the Court is of the opinion that the interests of justice require that the parties or their legal representatives submit oral argument to the Court. It, however, also provides that even if the Court is of the opinion that oral argument is necessary, written argument in chambers will suffice if the parties or their legal representatives so request and the Judge President in question so

- agrees. The Constitutional Court held this provision to be unconstitutional, remarking that "[a] fair appeal must require that every accused and the prosecution be given an opportunity to advance their case in every reasonable way they can. To deny the accused or the prosecution the right to present oral argument in open court is fundamentally unfair bearing in mind the importance of oral argument as a significant tool in the hands of both an accused and the prosecution in the appeal process". Clause 13 addresses this finding of the Constitutional Court by deleting section 309(3A). Clause 15 does likewise in respect of criminal appeals from the High Court to the Supreme Court of Appeal by deleting section 315(1)(b) and (c) which contains similar provisions to section 309(3A).
- (b) Section 309C(4): This subsection provides that where leave to appeal has been refused and the appellant petitions the Judge President in question, the clerk of the magistrate's court must submit the full record of the proceedings in the trial court (subsection (4)(c)). However, the proviso to subsection (4)(c) provides that the full record of the proceedings in the trial court need not be given if the accused was tried in a regional court and was legally represented at the trial. The Constitutional Court was of the view "that the record of the case should as a matter of course be placed before the petition judges on the basis that an adequate reappraisal is not possible without the record". It went on further to comment that once this is accepted as sound, there is no basis for the suggestion that an adequate review is possible without the record in relation to each category posed by the exceptions. It held that these exceptions were unconstitutional. Clause 14 consequently deletes these exceptions. Clause 16 does likewise in respect of criminal appeals from the High Court to the Supreme Court of Appeal by amending section 316(10) and (12), which contains similar provisions to section 309C(4) and (6).
- (c) Section 309C(5): This subsection provides that the petition must be considered by a single judge designated by the Judge President who may, in exceptional circumstances, designate two judges. If there is a difference of opinion in the case of two judges, the Judge President, or another judge designated by the Judge President, must also consider the petition. The Constitutional Court concluded that the constitutional requirement for an adequate reappraisal of the record requires two judges to consider the record even for petitions for leave to appeal from the Magistrates' Court. Clause 14 also addresses this in section 309C(5). The amendments to subsection 309C(6) are consequential in nature.

#### 2.11 Clause 18: Amendment of section 3 of the Attorneys Act, 1979 (Act 53 of 1979):

The Attorneys Act, 1979, envisages attorneys employed at offices of the Legal Aid Board engaging candidate attorneys. However, section 3 of the Attorneys Act, 1979, which specifies the persons who may engage candidate attorneys, erroneously did not include attorneys employed at offices of the Legal Aid Board. Clause 18 rectifies this omission by ensuring that attorneys employed by the Board are entitled to engage candidate attorneys.

### 2.12 Clause 19: Amendment of section 72 of the Attorneys Act, 1979 (Act 53 of 1979):

Clause 19 seeks to amend section 72 of this Act in order to increase fines which may be imposed by the council of a law society which finds an attorney or candidate attorney guilty of unprofessional conduct. It is suggested that the maximum fines be increased from R10 000 to R100 000 in the case of attorneys and from R2 000 to R20 000 in the case of candidate attorneys. These maximum fines were last adjusted in 1993. The increased fines will ensure greater protection to members of the public.

### 2.13 Clause 20: Amendment of section 3 of the Admiralty Jurisdiction Regulation Act, 1983 (Act 105 of 1983):

(i) Section 3 of this Act envisages two categories of legal actions, namely actions *in personam* and actions *in rem*. An action *in rem* may only be instituted by the arrest of certain property in respect of which the claim lies, for instance a ship

(section 3(5)). Section 3(6), however, provides that, in the case of an action *in rem*, the action does not necessarily have to be instituted by the arrest of the ship which gave rise to the claim. It may be instituted by the arrest of an "associated ship". An "associated ship" includes another ship owned by the person or the company who or which was also the owner of the ship that gave rise to the maritime claim. Section 3(9), however, gives the Minister of Justice and Constitutional Development the power to exclude certain ships from these "associated ship arrest provisions" as set out in section 3(6), by way of notice in the *Gazette*. Section 3(9) was enacted in order to protect South African shipowners and was used to circumvent sanctions.

(ii) These provisions were enacted before the new constitutional dispensation and, more particularly section 9(1) of the Constitution, which entrenches the principle that everyone is equal before the law and has the right to the equal protection and benefit of the law. Clause 20 intends bringing this section into line with Constitutional imperatives and removes the Minister's arbitrary power to elevate certain persons above the law.

### 2.14 Clause 21: Amendment of section 18 of the Matrimonial Property Act, 1984 (Act 88 of 1984):

In Van der Merwe v The Road Accident Fund and Others, the Constitutional Court declared section 18(b) of the Matrimonial Property Act, 1984 (Act 88 of 1984), to be inconsistent with the equality clause of the Constitution and therefore invalid. This section permits a spouse married in community of property to recover damages from the other spouse in respect of bodily injuries caused by that spouse but not damages for patrimonial loss. The Court ordered that patrimonial damages must become the separate property of the injured spouse which he or she is entitled to recover. Clause 21 is intended to give effect to this judgment.

### 2.15 Clause 22: Amendment of Schedule 2 to the Criminal Law Amendment Act, 1997 (Act 105 of 1997):

- (i) Discretionary minimum sentences, as envisaged in terms of section 51 of the Criminal Law Amendment Act, 1997, are only provided for in respect of a small number of serious offences and in each case the presiding judicial officer has a discretion to impose a lesser sentence than the prescribed minimum sentence if he or she is satisfied that substantial and compelling circumstances exist which justify the imposition of such lesser sentence. The offences to which discretionary minimum sentences are applicable are listed in Schedule 2 to this Act. The offences listed in Part I of Schedule 2 are those which carry a minimum sentence of life imprisonment, such as, murder and rape.
- (ii) The Implementation of the Rome Statute of the International Criminal Court Act, 2002 (Act 27 of 2002), to which South Africa is a party, creates the offences of genocide, crimes against humanity and war crimes and provides that a South African court, convicting a person thereof, may impose life imprisonment. Clause 22 proposes that these crimes also be included in Part I of Schedule 2 to the Criminal Law Amendment Act, 1997.

# 2.16 Clause 23: Amendment of section 3 of the Debt Collectors Act, 1998 (Act 114 of 1998):

Clause 23 amends section 3 of the Debt Collectors Act, 1998, by allowing members of the Council for Debt Collectors to remain in office after their term of office has expired, purely for purposes of finalising part-heard disciplinary proceedings in which they were involved. Failure to provide for this eventuality could result in disciplinary hearings having to start *de novo* if members of the disciplinary panel who were members of the Council for Debt Collectors vacated office during the course of such disciplinary hearings.

### 2.17 Clause 24: Amendment of section 5 of the Debt Collectors Act, 1998 (Act 114 of 1998):

Currently, the Debt Collectors Act, 1998, provides that the Executive Committee of the Council for Debt Collectors consists of three members of the Council. The proposed

amendment to section 5 of the Act is aimed at increasing the membership of the Executive Committee to a possible five members, that is not less than three but not more than five members. The increased membership is intended to capacitate the Council and ensure that it carries out its mandate more efficiently.

### 2.18 Clause 25: Amendment of section 20 of the Debt Collectors Act, 1998 (Act 114 of 1998):

- (i) The Judicial Matters Amendment Act, 2005 (Act 22 of 2005), among others, amended section 20 of the Debt Collectors Act, 1998, to make provision for the Council for Debt Collectors to take control and administer the trust account of a debt collector who has his or her registration as a debt collector withdrawn or who abandons practice or ceases to practise as a debt collector. Provision was also made for the Council to administer the trust account of such a person until the Master of the High Court has appointed a *curator bonis* to control and administer such trust account. This section has not been put into operation.
- (ii) The proposed amendments to section 20 of the Act give the Council for Debt Collectors the power to take control over, administer and finalise a debt collector's trust account in the circumstances already mentioned in section 20, as well as in cases where there is reason to believe that a debt collector is likely to have his or her registration withdrawn. Although the Council retains the right to approach the Master to appoint a *curator bonis*, the right of any interested party to approach the Master in this regard is removed. It also gives the Master the power to require the payment of security from a *curator bonis* before he or she is appointed and it regulates the remuneration of a *curator bonis*

### 2.19 Clause 26: Amendment of section 23 of the Debt Collectors Act, 1998 (Act 114 of 1998):

Section 23 of the Debt Collectors Act, 1998, empowers the Minister to make regulations. The proposed amendments to section 23 will allow the Minister to make regulations regarding—

- (i) the powers and duties of a curator bonis;
- (ii) the powers and duties of a Master when appointing a curator bonis; and
- (iii) the recusal of members of disciplinary committees.

### 2.20 Clause 27: Amendment of section 79 of the Promotion of Access to Information Act, 2000 (Act 2 of 2000):

In terms of section 79 of the Promotion of Access to Information Act, 2000, the Rules Board for Courts of Law must make certain rules of procedure. These rules have been finalised and submitted to Parliament for consideration. The amendment contained in clause 27 is intended to extend the statutory period within which the rules envisaged in section 79 must be made. It also inserts wording similar to that in the Rules Board for Courts of Law Act, 1985, in terms of which rules of court are made with the approval of the Minister. This will eliminate any uncertainty that currently exists.

### 2.21 Clause 28: Amendment of section 89 of the Promotion of Access to Information Act, 2000 (Act 2 of 2000):

Section 89 of the Promotion of Access to Information Act, 2000, provides that a person exercising a power or performing a duty in terms of the Act is indemnified from any criminal or civil liability if it is done in good faith, eg court personnel such as clerks of court who assist members of the public with filling in forms. The Act includes the regulations made under the Act but it does not include the rules made under the Act. The amendment proposed in clause 28 extends this indemnity to cases where court personnel assist members of the public to comply with the rules as well.

### 2.22 Clause 29: Amendment of section 7 of the Promotion of Administrative Justice Act, 2000 (Act 3 of 2000):

Clause 29 of the Bill extends the statutory deadline, setting a time period within which the Rules Board for Courts of Law must make rules relating to judicial review. It also inserts wording similar to that in the Rules Board for Courts of Law Act, 1985, in terms of which rules of court are made with the approval of the Minister. This will eliminate any uncertainty that currently exists.

### 2.23 Clause 30: Amendment of section 10 of the Promotion of Administrative Justice Act, 2000 (Act 3 of 2000):

Clause 30 of the Bill extends the statutory deadline, by when the code of good administrative conduct must be made and published.

# 2.24 Clause 31: Insertion of section 10A in the Promotion of Administrative Justice Act, 2000 (Act 3 of 2000):

As indicated in paragraph 2.2.1 above, section 89 of the Promotion of Access to Information Act, 2000 (PAIA), provides that a person exercising a power or performing a duty in terms of that Act is indemnified from any criminal or civil liability if it is done in good faith. The Promotion of Administrative Justice Act, 2000, does not have a corresponding provision and clause 31 inserts a provision similar to section 89 of PAIA.

### 2.25 Clause 32: Amendment of section 11 of the isiXhosa text of the Promotion of Administrative Justice Act, 2000 (Act 2 of 2000):

Clause 32 corrects the short title of the Promotion of Administrative Justice Act, 2000 (Act 3 of 2000) in the isiXhosa text which refers to the Act as a "1999" Act, instead of "2000".

### 2.26 Clause 33: Amendment of section 33 of the Promotion of Equality and Prevention of Unfair Discrimination Act, 2000 (Act 4 of 2000):

Section 32 of the Promotion of Equality and Prevention of Unfair Discrimination Act, 2000 (PEPUDA), establishes the Equality Review Committee, consisting of a senior judicial officer, the Chairperson of the South African Human Rights Commission, the Chairperson of the Commission on Gender Equality, a representative of civil society, an expert in the field of human rights, a member of the National Assembly and a member of the National Council of Provinces. The Equality Review Committee must advise the Minister about the operation of the PEPUDA, advise the Minister about laws that impact on equality and submit regular reports to the Minister on the operation of the PEPUDA, among others. In terms of section 33(6), the members of this Committee "are entitled to such remuneration, allowances and other benefits as may be determined by the Minister, in consultation with the Minister of Finance". Other Acts of Parliament which create statutory bodies provide specifically that members of such bodies who already receive a remuneration package from the Fiscus by virtue of the office they hold, eg a judge, a member of Parliament, a public servant, etc, are not entitled to a second remuneration package as a member of the statutory body in question. Section 33 of this Act, as it reads at present, does not specifically exclude the possibility of such members from receiving a second remuneration package. Clause 33 addresses this problem.

### 2.27 Clause 34: Amendment of section 7 of the Judges' Remuneration and Conditions of Employment Act, 2001 (Act 47of 2001):

In terms of section 7 of the Judges' Remuneration and Conditions of Employment Act, 2001 (Act 47 of 2001), a judge who is discharged from active service and who is not yet 75 years old, must, when required to do so, perform service for three months every year. Such a judge may volunteer to perform service for more than three months if this is requested. Judges older than 75 years may also voluntarily perform this service. Voluntary service may only be performed, after consultation with the Judicial Service Commission, if the head of the court in question has so requested and if the Minister approves. In practice difficulties have been experienced in getting judges quickly to do

service of this nature where additional temporary posts are created in specific courts purely to deal with additional workload or backlogs which have developed. In these instances, it is counter-productive to have to approach the Judicial Service Commission, which only sits twice a year. The proposed amendment in clause 34 will only require the request by the head of the court requiring the service and the approval by the Minister before the engagement of a judge who has been discharged from active service.

### 2.28 Clause 35: Amendment of section 26 of the Prevention and Combating of Corrupt Activities Act, 2004 (Act 12 of 2004):

Currently, the Magistrates Courts' Act, 1944 (Act 32 of 1944), limits lower courts (District Courts) to imposing a sentence of imprisonment for a period not exceeding three (3) years and to a fine not exceeding R60 000. While magistrates' courts have jurisdiction under the Prevention and Combating of Corrupt Activities Act, 2004 (Act 12 of 2004), the penalties provided for in that Act exceed the punitive jurisdiction of a magistrate's court. In terms of that Act, the penalties amount to imprisonment for a maximum of five (5) years, a fine of up to R250 000, and a fine equal to five times the value of the gratification involved in the offence. The proposed amendment to section 26 is intended to make it clear that a magistrate's court has the power to impose penalties in excess of its jurisdiction, as provided for in the Magistrates' Courts Act, 1944.

### 2.29 Clause 36: Amendment of section 42 of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007 (Act 32 of 2007):

Clause 36 amends section 42 of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007, (Act 32 of 2007), in order to extend the statutory deadline by when the National Register for Sex Offenders must be established. The date by when the Register must be established is 16 December 2008. Clause 36 extends this deadline to 30 June 2009.

### 2.30 Clause 37: Amendment of section 50 of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007 (Act 32 of 2007):

Since the deadline for the establishment of the National Register for Sex Offenders is to be extended, clause 37 amends section 50 of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007, in order to extend the statutory deadline by when the National Commissioner of Correctional Services, the National Commissioner of the South African Police Service and the Director-General: Health must submit information in the possession of their Departments relating to the National Register for Sex Offenders, to the Registrar of that Register.

### 2.31: Clause 38: Amendment of section 62 of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007 (Act 32 of 2007):

Clause 62 amends section 50 of the Criminal Law (Sexual Offences and Related Matters) Amendment Act, 2007, (Act 32 of 2007), in order to extend the statutory deadline by when the national policy framework required under section 62 of that Act must be tabled and adopted by Parliament.

#### 3. DEPARTMENTS AND PARTIES CONSULTED

The following were consulted in respect of specific clauses of the Bill: Women's Legal Centre, Directors of Public Prosecutions and the judiciary in respect of clause 1; the Chief Master's Office in respect of clause 2; the NPA and Department of Health in respect of clause 10; the NPA and the Department of Foreign Affairs in respect of clause 11; the Director of Public Prosecutions, Cape Town, in respect of clause 12; the Legal Aid Board in respect of clause 18; the Law Society of South Africa in respect of clause 19; the Department of Transport and the Maritime Law Society of South Africa in respect of clause 20; the Council for Debt Collectors and Office of the Chief Master in respect of clauses 23 to 26; the Rules Board for Courts of Law in respect of clause 28. The Bill was also made available to the Chief Justice, the President of the Supreme Court of Appeal, all Judges President, Regional Court Presidents, Chief Magistrates, cluster heads, the National Director of Public Prosecutions, the General Council of the

Bar, the Law Society of SA, Black Lawyers' Association and NADEL. Comments received were incorporated where appropriate.

#### 4. IMPLEMENTATION PLAN

No implementation plan is required.

#### 5. ORGANISATIONAL AND PERSONNEL IMPLICATIONS

None.

#### 6. FINANCIAL IMPLICATIONS

None.

#### 7. COMMUNICATION IMPLICATIONS

None.

#### 8. CONSTITUTIONAL IMPLICATIONS

Some of the provisions in the Bill give effect to Constitutional principles.

#### 9. IMPLICATIONS FOR VULNERABLE GROUPS

Clause 1 is intended to protect the rights of women.

#### 10. PARLIAMENTARY PROCEDURE

10.1 The State Law Advisers and the Department of Justice and Constitutional Development are of the opinion that this Bill must be dealt with in accordance with the procedure established by section 75 of the Constitution since it contains no provision to which the procedure set out in section 74 or 76 of the Constitution applies.

10.2 The State Law Advisers are of the opinion that it is not necessary to refer this Bill to the National House of Traditional Leaders in terms of section 18(1)(a) of the Traditional Leadership and Governance Framework Act, 2003 (Act 41 of 2003), since it does not contain provisions pertaining to customary law or customs of traditional communities.